

N9500000184B

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(Address)

(Address)

(City/State/Zip/Phone #)

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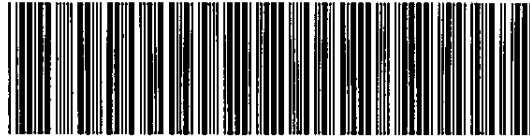
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Longwood- Lake Mary Lions Club Foundation, Inc.

**DOCUMENT NUMBER:** N95000001843

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Barbara J McKenna**

(Name of Contact Person)

**Longwood-Lake Mary Lions Club**

(Firm/Company)

**16 Winding Ridge Road**

(Address)

**Casselberry, FL 32707**

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara J McKenna at (407) 260-0513  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 FEB 18 PM 4:45  
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FEB 18 2015

February 5, 2015

BARBARA J. MCKENNA  
LONGWOOD-LAKE MARY LIONS CLUB  
16 WINDING RIDGE ROAD  
CASSELBERRY, FL 32707

SUBJECT: THE LONGWOOD-LAKE MARY LIONS CLUB FOUNDATION, INC.  
Ref. Number: N95000001843

We have received your document for THE LONGWOOD-LAKE MARY LIONS CLUB FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only 1(one) section.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 115A00002370

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
The Longwood-Lake Mary Lions Club Foundation, Inc.

SECOND: The document number of the corporation (if known): N95000001843

THIRD: Adoption of Dissolution  
(COMPLETE SECTION I OR II)

### SECTION I

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

9/25/2014. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

### SECTION II

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was \_\_\_\_\_ for and \_\_\_\_\_ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

Signature: Barbara J McKenna  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Barbara J McKenna

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**Filing Fee: \$35**

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SECRETARY OF CORPORATION  
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